

WEST SHORE GOLD AND COUNTRY CLUB

BOARD OF DIRECTORS' MEETING

Monday September 8, 2025

Call to Order 5:32 pm

Attendance:

Art Wahl, Mike Purcell, Brad Scott, Jeremy Dulimba, Keith Anderson, John Gaynier, Laura Bavaird.

Staff: Joey Wilson, Lauren Bilicki, EK Kammerad

No Guests.

Approved minutes of previous meeting: Motion John Gaynier, 2nd Brad Scott.

Finance: Brad Scott

- A) Year to date employee wage expense is slightly lower than projected, and guest fees are running higher than projected, helping to lessen the small projected deficit for the year.
- B) The bunker sand assessment is complete this month, the bunker project to finish updating all bunkers will start in September.
- C) Joe Wilson presented a tentative budget for 2026, and discussion on this document followed.

Grounds and Greens: Jeremy Dulimba

- A) New greens mower to be delivered this fall.
- B) Fall cultural practices have been completed for this growing season including vertical mowing of all short grass areas and aerification of greens and tees.
- C) In the coming weeks the grounds staff will do the Bi-Annual cutting down of native areas and ask that cart traffic stay out of those areas.
- D) New Kentucky Blue Grass nursery at the top of hill between holes 1 and 17 will be established.
- E) Evan Herman is in discussion to have an outside contractor remove the left side of fairway land bridge over hole 1 creek due to its deteriorating condition, it will not be replaced.

F) A new autonomous rough mower will be arriving in September.

ProShop: Laura Bavaird

- A) Merchandise sales will start in October.
- B) A reminder email will be sent to all members asking them to spend all unused credit in the ProShop.

Tournaments/Leagues: John Gaynier

- A) There is some concern about the viability of the 18-hole Men's League. Different formats are being investigated to see if participation can be increased.
- B) There are three tournaments left to play this year
- C) Island Cup captains will be named and posted. Members are encouraged to contact captains if they wish to participate.

Membership: Brad Scott

- A) Fall Special membership offering was well received and has brought in 13 new members to date.

House and Social: Jeremy Dulimba

- A) A pumpkin carving contest in October will be new this year, winners announced on October 19 during the kids Halloween party.
- B) Kids and Adult Christmas parties will be on December 13 and 14.

Technology: Mike Purcell

- A) Joe and Lauren will work on keeping all events in the Whoosh app on the Featured Events page.
- B) Joe will work with the app developer to try to add credit book balances to the app.

Handicap Committee: Laura Bavaird

- A) The committee is looking for a few more members to join.

House Maintenance: Keith Anderson

- A) A winter projects list will be developed including the bathroom in the women's locker room and the back half of the halfway house.

Bylaws: Mike Purcell

- A) A final bylaws document was reviewed and approved by the BOD.
Motion by Brad Scott seconded by Laura Bavaird that this bylaw document be sent to all current Capital Members for a vote, with the recommendation that they approve.
Motion approved unanimously

Old Business

- A) President Art Wahl and Joe Wilson to meet this week with Grosse Ile Township for an update on the Cart Barn project.

New Business

- A) The board granted approval of the Locinger memorial golf outing on September 12, 2026.

Move to Adjourn 7:12 pm. Motion Brad Scott 2nd Keith Anderson.

Minutes taken by Mike Purcell-Recording Secretary.